

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, OCTOBER 15, 2019  
9:00 A.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. \*Approval of Claims in the Amount of \$26,190.57
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission meetings of September 17, 2019 and October 1, 2019
  - Kendall County Forest Preserve District Finance Committee meeting of September 26, 2019
  - Kendall County Forest Preserve District Special Committee of the Whole meeting of October 2, 2019

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

- IX. \*MOTION: Approval of a Proposal from A&B Exteriors of Sandwich, Illinois for Exterior Soffit Repairs to Harris Forest Preserve Shelter 4 for an Amount Not-to-Exceed \$650.00
- X. \*MOTION: Approval of a Special Use Permit Request and Contract with the University of Illinois Cooperative Extension for Use of District Facilities to Support 4H Programming
- XI. \*MOTION: Approval of a State of Illinois Inter Agency User Agreement between the Illinois State Police and Kendall County Forest Preserve District for the Purpose of Requesting Criminal History Records Information of Individuals Applying for Employment and Volunteer Service
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Public Comments
- XV. Adjournment

*(\* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*